

Transportation Improvement Board

Board Meeting Summary

Meeting Date October 25, 1996

Meeting Location Port Angeles, WA

The following activity took place at the Transportation Improvement Board (TIB) meeting:

- Minutes from the July 26, 1996, meeting were approved with no changes.
- Presentations were made by Gary Brown, Deputy Mayor of Port Angeles, Tim Smith, Port Angeles City Planner, Dave Olexer, Clallam Transit, Tom Lawell, Sequim City Manager, and Rod Fleck, Forks City Planner.
- Actions since the last board meeting on each funding program's projects were briefed.

FUNDING APPROVALS

The Board approved funding for the following projects.

Funding Program	Phase	Agency Project Name	TIB Funds for this Phase	Total Project TIB Funds	Total Project Cost
SCA	Construction	Elma Harding Road - Garden Hill Road to North City Limits	583,035	616,935	708,562
TIA	Construction	Pasco Multimodal Facility	508,863	508,863	1,729,034

PROJECT WITHDRAWALS

Funding Program	Agency	Project Name
TIA	King County	SE 192nd Street - Benson Road (SR 515) to 140th Avenue SE

Withdrawal of the project was approved by the Board. The Board commended the agency for releasing the TIA funds obligated to this project for use by other TIA projects.

FY 98 PROGRAM FUNDING LEVELS

The Board approved the funding levels shown in the table below for the FY 98 Program.

Funding Program	FY 98 Funding Program Total	Pedestrian Facility Program	ISTEA Matching Program
City Hardship Assistance Account (CHAA)	900,000	---	---
Central Puget Sound Public Transit Account (CPSPTA)	6.5 Million	---	---
Public Transportation Systems Account (PTSA)	900,000	---	---
Small City Account (SCA)	3.0 Million	---	2.0 Million
Transportation Improvement Account (TIA)	21.75 Million	1.25 Million	2.0 Million
Urban Arterial Trust Account (UATA)	30.4 Million	1.6 Million	---

CONTINUATION OF ISTEA LOCAL MATCH PROGRAM

The Board approved the continuation of the ISTEA Local Match Program as specified below:

- \$2 Million is set aside from the Transportation Improvement Account (TIA) to fund the required local match for subsequent phases of current ISTEA projects. No new projects will be approved.
- \$2 Million is set aside from the Small City Account (SCA) to fund the required local match for new and existing ISTEA projects.

NEXT MEETING

The next meeting of the Transportation Improvement Board will be held on November 22, 1996, 9:00 a.m., at Eastern Washington University in Cheney, Washington.